

A G E N D A
REGULAR MEETING
SUMTER CITY COUNCIL
TUESDAY, MAY 15, 2012 – 5:30 P.M.
CITY COUNCIL CHAMBERS – SUMTER OPERA HOUSE
(21 NORTH MAIN STREET – SUMTER, SOUTH CAROLINA)

1. Call to Order - Mayor Joseph T. McElveen, Jr.
2. Invocation/Pledge of Allegiance – Councilman Calvin K. Hastie, Sr.
3. Approval of Minutes – February 21, 2012 Regular Meeting

PUBLIC HEARINGS

SIX O’CLOCK P.M.

1. **BUDGET – FISCAL YEAR 2013**
Receive comments from the public on the proposed budget for Fiscal Year 2013.
2. **COVENANT PLACE OF SUMTER, S. C.**
Receive comments from the public on the issuance by the South Carolina Jobs-Economic Development Authority of its Health Revenue Refunding Bonds (Covenant place of Sumter, Inc. Project) Series 2012, pursuant to the provisions of Title 41, Chapter 43, of the Code of Laws of South Carolina 1976, as amended, in the aggregate principal amount of not exceeding \$11,000,000. The proceeds of the Bonds will be used by Covenant Place of Sumter, Inc. (the borrower) to: (a) refund the \$15,860,000 South Carolina Jobs-Economic Development Authority First Mortgage Health Facilities Revenue Refunding and Improvement Bonds (Covenant Place of Sumter, Inc. Project) Series 1998, currently outstanding in the principal amount of \$10,340,000.
3. **OA-12-03, DIGITAL BILLBOARDS**
Consider a request to amend the City’s Sign Ordinance, Article 8, Section 8.i.9, Off-Premise Advertising (Billboards) to allow for digital sign display on billboards.

OLD BUSINESS

1. **BOARDS AND COMMISSIONS**
Consider appointments due to expire December 31, 2011 and other remaining vacancies.
2. **BUDGET – FISCAL YEAR 2013**
Continue discussion on draft budget for Fiscal Year 2013.
3. **EQUIPMENT FINANCING**
Consider *Final Reading* of *Ordinance No. 2432* entitled: “An Ordinance Authorizing the Execution, Delivery, and Performance of a Lease-Purchase Agreement and Other Documents Relating to the Lease-Purchase Financing of Certain Equipment and Rolling Stock, Including a Ferrara Fire Pumper Truck, a Front Loader Garbage Truck, and Two Rear Loader Garbage Trucks, in an Amount not Exceeding \$1,000,000, and Other Matters Relating Thereto.”

NEW BUSINESS

1. **COVENANT PLACE OF SUMTER**

Consider **Resolution No. 544** *"In support of the Issuance by the South Carolina Jobs-Economic Development Authority of its Health Facilities Revenue Refunding Bonds (Covenant Place of Sumter, Inc. Project) Series 2012, Pursuant to the Provisions of Title 41, Chapter 43, of the Code of Laws of South Carolina 1976, as Amended, in the Aggregate Principal Amount of Not Exceeding \$11,000,000."*

2. **PROCUREMENT RESOLUTIONS**

a) Palmetto Tennis Center

Consider **Resolution No. 545** authorizing a contract for the Palmetto Tennis Center Resurfacing Project.

b) City Street Resurfacing

Consider **Resolution No. 546** authorizing a contract for the City Street Resurfacing Project for 2011-2012.

3. **COUNCIL REPORTS**

Receive comments from Council members concerning activity of any organizations or committees on which they may serve.

- a) Santee-Lynches Council of Governments – Mayor Pro Tem William T. Painter
- b) Sumter Development Board – Mayor Pro Tem William T. Painter
- c) City-County Liaison Committee – Councilman Walter G. Newman
- d) Santee-Wateree RTA – Councilman Calvin K. Hastie, Sr.

4. **CITY MANAGER'S UPDATE**

Receive comments or reports from City Manager.

5. **LEGISLATIVE UPDATE**

To review any pending legislation pertinent to local government.

6. **PUBLIC COMMENTS**

Receive Comments from the Public. Please try to limit comments to three minutes or less.

7. **EXECUTIVE SESSION**

To discuss contractual matter(s) and appointments to Boards and Commissions.